Worksheet - Internal Affairs Log				REF	Top Allegation REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE					CENTER Date of Th	CC-COMMAND					
	te ported 25/2021	Date Assigned	d Lo	B og No. 121- 184		<b>e No.</b> ) 2021- 1		ler Typ	e						Follow-Up No. 1	Worksheet Tracking No. 4970998
	te/Time F 25/2021	Reported 08:15		SOL Da					urrenc	• •	n Dat	te/Time	<b>e</b>	Occurre	ence To Date	e/Time
	ntact Tyր IAIL	ре		Source		OM MO	S	Soul	rce Nu	mber				Po ition	n Number	
		ast Name, ERRIANN		M.I.						Role REPO	ORTE	ΞR	Status CIVILIA SERVIC	N MEMBI	ER OF	Res. Pct.
An NC	onymou	s				Anony	mous	#			C	Call Ba	ck Code			
	S TAXID 9789	)				Comm 079-07 PRECI	'9		Rank EPC	Shiel						
	pointme 14/2014	itment Date Years														
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Nickname	/Aliae	AlbhiM\	Namo
NICKHAIHE	MIIAS	/www.	Name

On Duty	In Uniform	Squad	Chart	Primary Assignment
PERSON TESTS				

Α	llegations							
1	Full Allegation Report Incomplete/Inaccurate - Property Clerk Invoice	Classification Abuse of Dept Regulations	Allegation Index IMP-Invest. Incomp./Improper	Date	Finding -	Finding Date		Allegation Disposition
	Comment							
2	Full Allegation Invoice Discrepancy - Bank Drop - Shortage (Not counterfeit)	Classification Abuse of Dept Regulations	Allegation Index Voucher Discrepancy	Allegation Date 03/25/2021	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comment								<u> </u>

## **Incident Documents**

Property	Property Statu
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**Evidence** 

Evide	ence Collected	Evidence Collection Team Crime Scene Requested	Who Responded	ECT/CSU Run No.
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## **ATTACHMENT**

1 PDF

'Chase Bank Receipts'

2 PDF

'Property Clerk Invoice# 3001324877'

NO IMAGE AVAILABLE

'Email'

Location T OCCURRE	<i>.</i>	Juri diction	In or Near NYPD Command	PCT 079-079 PRECINCT	Common Location	Out ide of NYC	
Address Location NYC	Location Within INSIDE OF	Street 263 TOMPKINS AVENUE	City BROOKLYN	State NY	Zip	Apt #	
Cro Stre LEXINGTO AVENUE		and GREENE	Inter ection of	Premi e Type	Indicate Premi e Name if Known	Exact Location Within Premise Type, if Known	
Occurrenc	e/Effective	Occurrence	Statement of Det	ails Specific	to this Location		

On or From	Through
03/21/2021 :	:

# Topic/Subject:

(Internal Affairs Log) INTERNAL AFFAIRS LOG

#### Detail

On Thursday March 25, 2021 at approximately 0730 hours, I received an email from Reporter, EPC Riley, Tax# 359789 assigned to the 79 precinct who tated the following

On 03/18/2021 Property Clerk Invoice# 3001324877 wa generated by PO Dillon, Tax# 966034 for US currency in the amount of \$23.40 USC. The Chase bank receipt reflects a total amount of \$23.36 USC creating a shortage of .04 Cents. Sgt Manney, Tax# 949938 wa the approving upervi or

ICMS query yielded no prior related log

PETS query yielded Property Clerk Invoice# 3001324877, ee attachment

I uploaded and attached the email with attachment (AD)

### List of Persons Added/Updated in the Log

	Person's Last Name, First M.I. DILLON, RYAN T			Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 966034	Command 079 079 PRECINCT	Rank POM	Shield 11472		
<b>Appointment</b> 07/02/2018	Date	1	Year Employed 3		

#### Nickname/Alias/Middle Name

Α	llegation										
1	Full Allegation Report Incomplete/Inaccurate - Property Clerk Invoice	Classification Abuse of Dept Regulations	Allegation Index IMP-Invest. Incomp./Improper	Allegation Date 03/25/2021	Finding 07 - Substantiated	Finding Date 04/08/2021	Allegation Removed NO	Allegation Disposition			
	Comment The Allegation "report inc	complete/Inaccur	ate" against PO Dill	on is Substa	ntiated.						
2	Full Allegation Invoice Discrepancy - Bank Drop - Shortage (Not counterfeit)	Classification Abuse of Dept Regulations	Allegation Index Voucher Discrepancy	Allegation Date 03/25/2021	Finding 07 - Substantiated	Finding Date 04/08/2021	Allegation Removed NO	Allegation Disposition			
	Comments The Allegation "Shortage \$ 04" again t PO Dillon i Sub tantiated										

Person's Last MANNEY, FRE	t Name, First M.I. EDERICK		Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 949938	Command 090-090 PRECINCT	Rank SGT	Shield 04797		·
<b>Appointment</b> 07/06/2011	Date	1	Years Employed 10		
Nickname/Ali	as/Middle Name		1		

Α	llegations							
1	Full Allegation Report Incomplete/Inaccurate - Property Clerk Invoice	Classification Abuse of Dept Regulations	Allegation Index IMP-Invest. Incomp./Improper	Allegation Date 03/25/2021	Finding 07 - Substantiated	Finding Date 04/08/2021	Allegation Removed NO	Allegation Disposition
	Comments The allegation "Report Inc	complete/Inaccu	rate" against Sgt. M	lanney is Sub	ostantiated.			
2	Full Allegation Invoice Discrepancy - Bank Drop - Shortage (Not counterfeit)	Classification Abuse of Dept Regulations	Allegation Index Voucher Discrepancy	Allegation Date 03/25/2021	Finding 07 - Substantiated	Finding Date 04/08/2021	Allegation Removed NO	Allegation Disposition
	Comments The allegation "Shortage	\$.04" against Sg	ıt. Manney is Subst	antiated.	•		-	<del>'</del>

Reporting Officer:		Name DIBLASIO AN	ITHONY	Tax Reg. No. 933745		Command CC-COMMAND CENTER		
Reviewing Supervisor:		Date Reviewed 03/29/2021	Date of Next Review	Name CARRANZA ROXANA		<b>Supv. Tax No.</b> 937218		
Endorser:	Rank LT	Name FREIFELD DANIEL	Tax Reg. No. 931507	Command ADM- ADMINISTRATION	DateTime Reviewed 03/25/2021 09:31	Status		
	Comments							
Endorser:	Rank DT2	Name JONES ROXANA	Tax Reg. No. 937218	Command ADM- ADMINISTRATION	DateTime Reviewed 03/29/2021 14:30	Status		
	Comments OG-79							